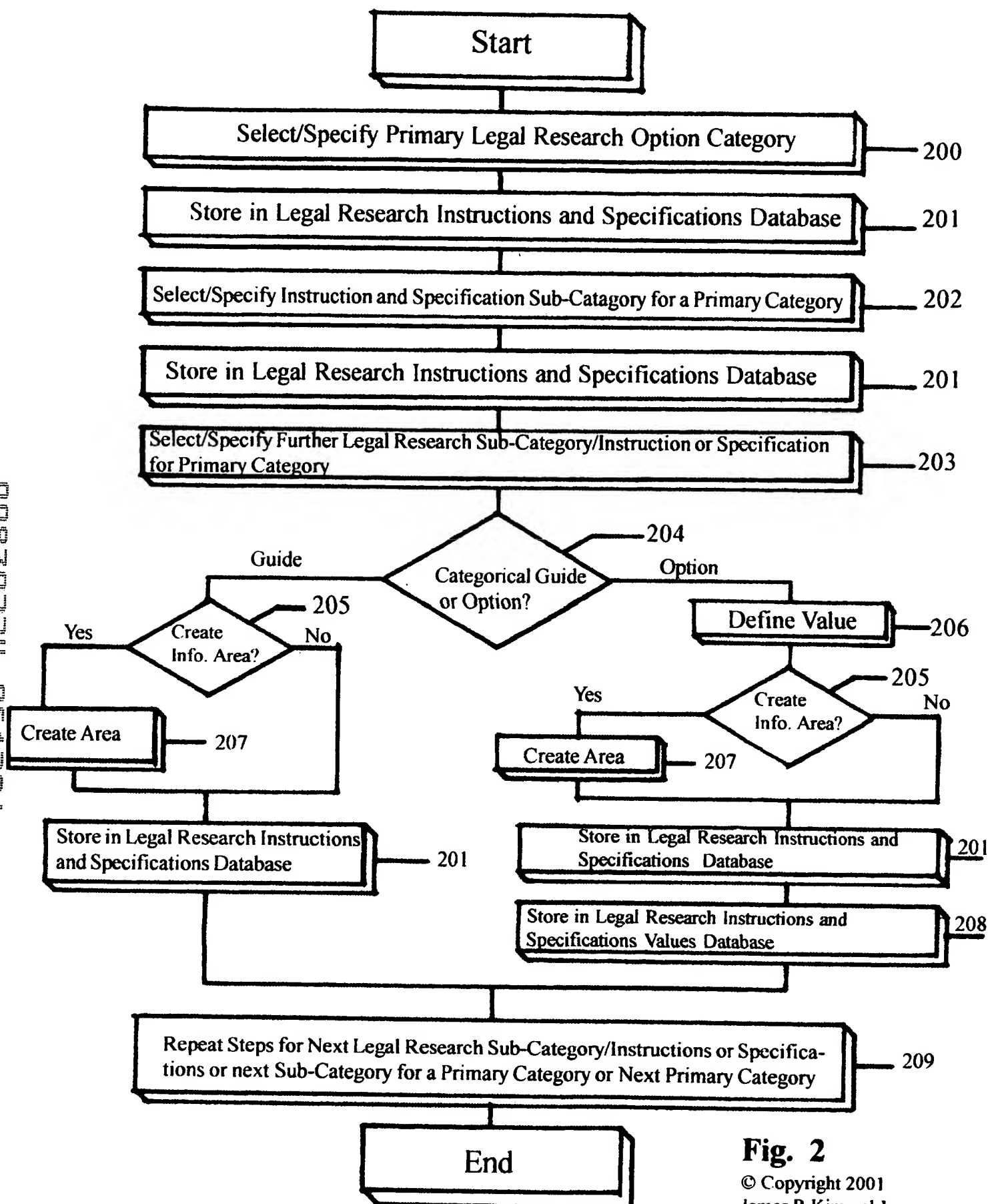


Fig. 1

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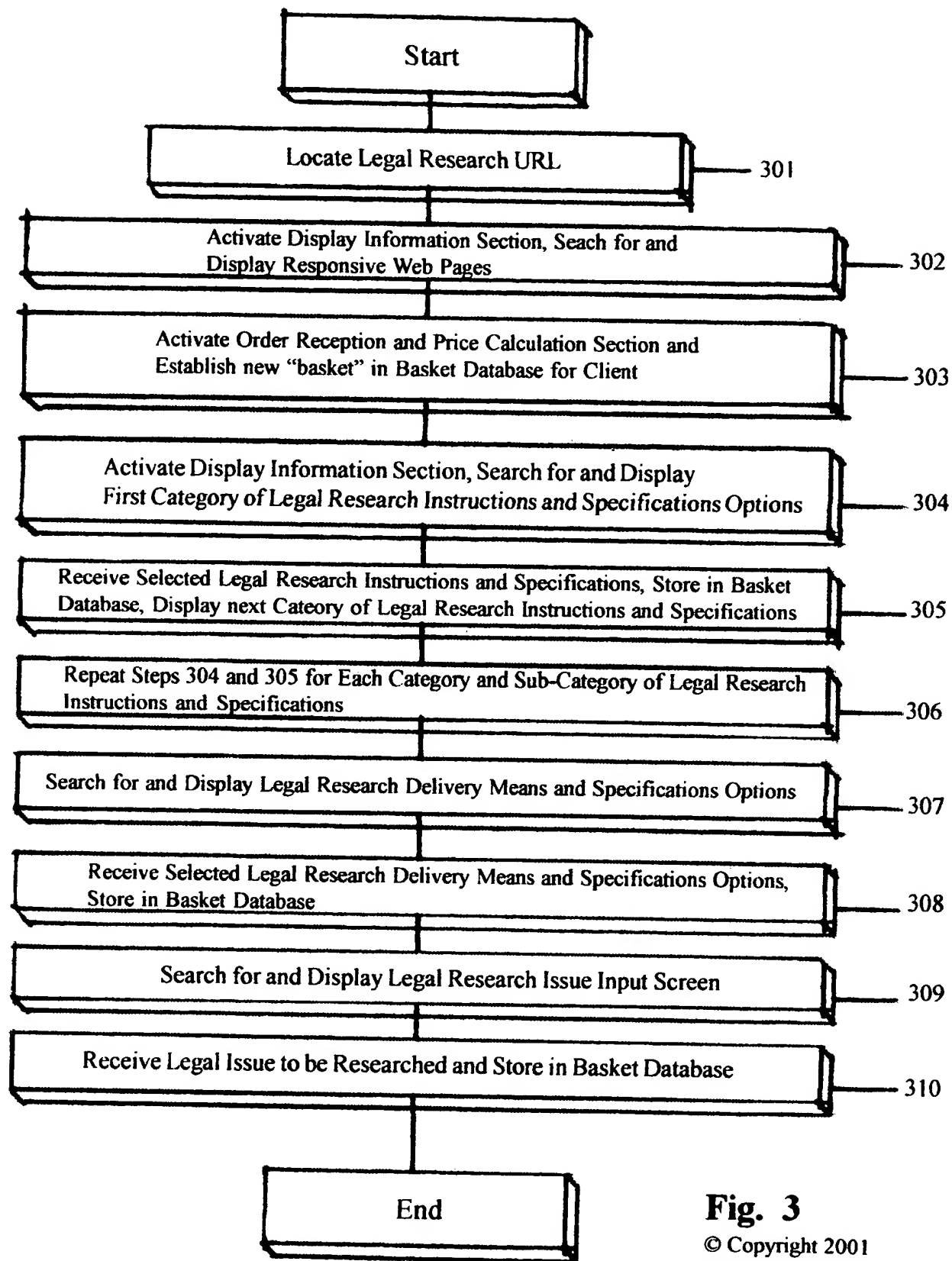
09879224-051201



**Fig. 2**

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102790-42252860



**Fig. 3**

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09879224 061201

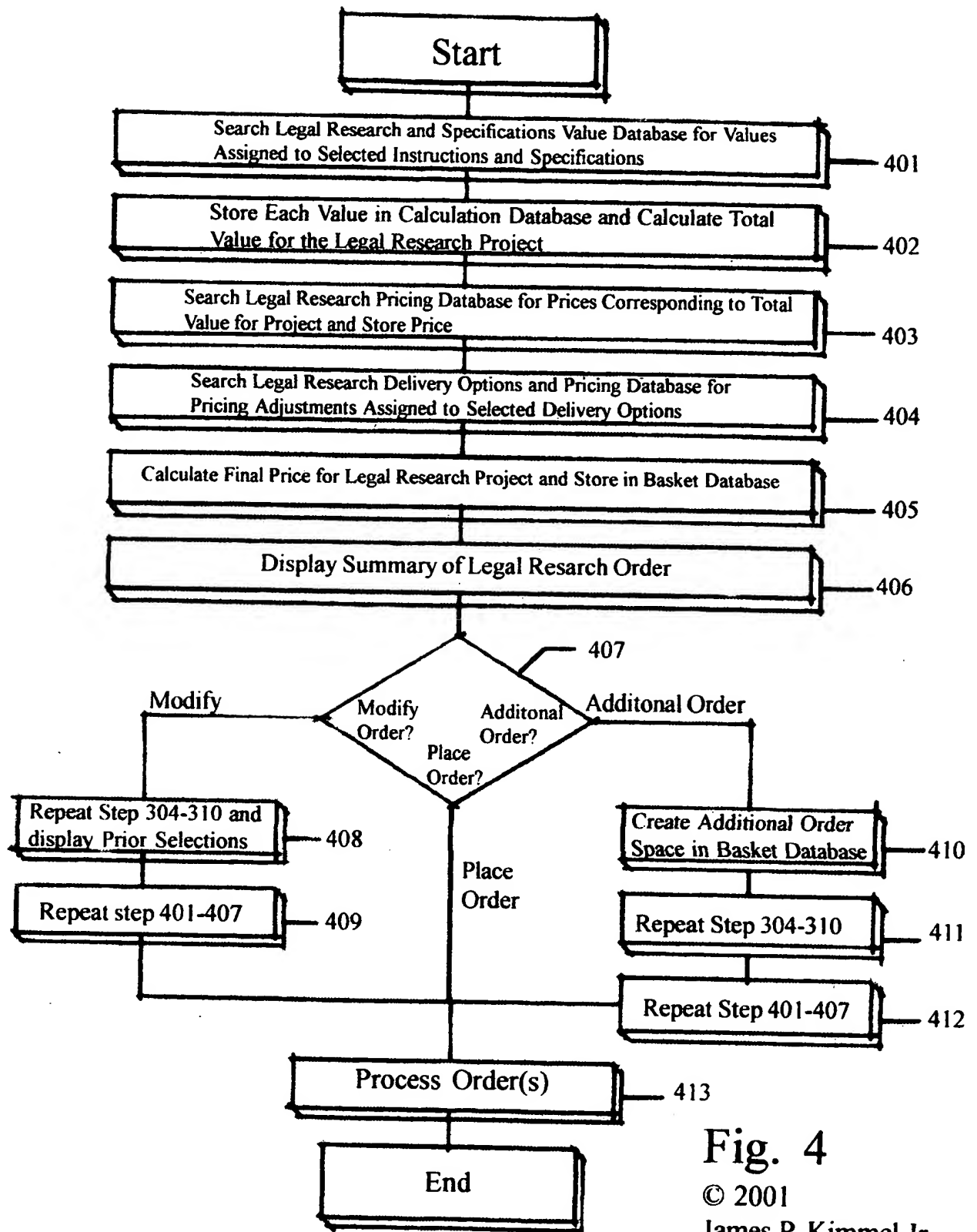


Fig. 4

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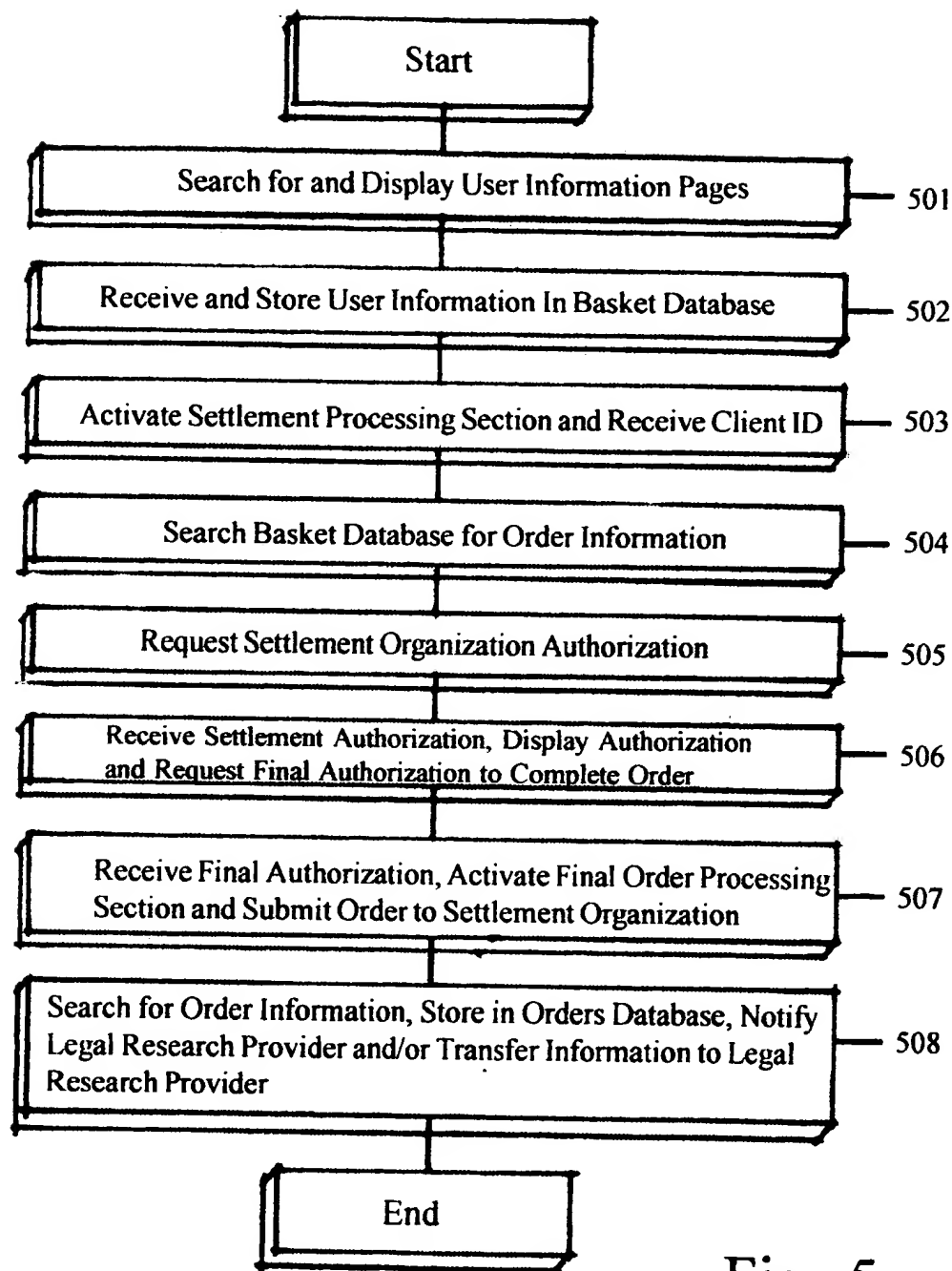


Fig. 5

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***TYPE OF ANALYSIS***

CASE LAW ANALYSIS

STATUTORY ANALYSIS

REGULATORY ANALYSIS

JUDICIAL/EVIDENTIARY  
ANALYSIS

09879224-061201

*FIG. 6*

## **CONTROLLING LAW**

### **FEDERAL**

**CONSTITUTION**

**STATUTES**

**REGULATIONS**

**JUDICIAL RULES**

**FEDERAL COMMON LAW**

**FEDERAL TRIBUNALS**

**Supreme Court**

**Courts of Appeals**

1 <sup>st</sup> Cir.	2 <sup>nd</sup> Cir.	3 <sup>rd</sup> Cir.	4 <sup>th</sup> Cir.	5 <sup>th</sup> Cir.
6 <sup>th</sup> Cir.	7 <sup>th</sup> Cir.	8 <sup>th</sup> Cir.	9 <sup>th</sup> Cir.	10 <sup>th</sup> Cir.
11 <sup>th</sup> Cir.	D.C. Cir.	Federal Cir.	Federal Claims	

**District Courts**

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

**Bankruptcy Court**

(same states as districts checked)

**Other**

(Specify)

**FIG. 7**  
**(1 of 2)**

**STATES OR TERRITORIES**

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

**CONSTITUTION**

**STATUTES**

**REGULATIONS**

**JUDICIAL RULES**

**COMMON LAW**

Identify Agency(ies)

Fig. 7  
(2 of 2)



## FORUM

### FEDERAL TRIBUNALS

#### Supreme Court

#### Courts of Appeals

1 <sup>st</sup> Cir.	2 <sup>nd</sup> Cir.	3 <sup>rd</sup> Cir.	4 <sup>th</sup> Cir.	5 <sup>th</sup> Cir.
6 <sup>th</sup> Cir.	7 <sup>th</sup> Cir.	8 <sup>th</sup> Cir.	9 <sup>th</sup> Cir.	10 <sup>th</sup> Cir.
11 <sup>th</sup> Cir.	D.C. Cir.	Federal Cir.		

Federal Claims

#### District Courts

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

#### Bankruptcy Court

(same states as districts checked)

#### Federal Agency

(Specify)

#### Other

(Specify)

### STATES OR TERRITORIES

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS

Fig. 8  
(1 of 2)

MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

# **STATE/TERRITORIAL TRIBUNALS**

Highest Court

Intermediate Appellate Court

Trial Court

Other

State Agency

(Specify)

FIG. 8  
(2 of 2)

## SOURCES OF LAW

### FEDERAL SOURCES

#### CONSTITUTION

#### STATUTES

#### CASES

##### *All Federal Cases*

##### *Specific Federal Courts*

*(check all that apply):*

##### Supreme Court

##### Courts of Appeals

##### All Courts of Appeals

1<sup>st</sup> 2<sup>nd</sup> 3<sup>rd</sup> 4<sup>th</sup> 5<sup>th</sup>

6<sup>th</sup> 7<sup>th</sup> 8<sup>th</sup> 9<sup>th</sup> 10<sup>th</sup>

11<sup>th</sup> D.C. Cir Fed Cir

##### Fed Claims

##### District Courts

##### All District Courts

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

Bankruptcy Court

(same states as districts checked)

Other

(Specify)

**ADMINISTRATIVE SOURCES**

Code of Federal Regulations

Federal Register

Administrative Opinions and Miscellaneous Sources

Identify specific agency name and the sources to include in search (e.g., SEC Bulletins  
, NLRB decisions, Attorney General Opinions):

Agency:

Sources:

**JUDICIAL RULES**

Fed. R. Civ. P.

Local Rules of Civ. P.

Fed. R. Crim. P.

Local Rules of Civ. P.

Fed. R. App. P.

Local Rules of App. P.

Fed. R. Evid.

Rules of the Supreme Court

Multidistrict Litigation Rules

**STATE / TERRITORIAL SOURCES**

All States / Territories

Specific States / Territories:

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR

FIG. 9  
(2 of 3)

RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

## CONSTITUTIONS

## STATUTES

Codified Statutes

Legislative History

## CASES

Highest Court

Intermediate Appellate Court

Trial Court

Other Court (Specify)

## ADMINISTRATIVE SOURCES

Regulations

Administrative Opinions and Miscellaneous Sources

Identify agency name and sources to include in search (e.g., Environmental Hearing Board  
Decisions, Attorney General Opinions):

Agency: Sources:

## JUDICIAL RULES

Rules of Civil Procedure

Rules of Criminal Procedure

Rules of Appellate Procedure

Rules of Evidence

Rules of Professional Conduct

## OTHER SOURCES

### TREATISES

Specify:

LAW REVIEW ARTICLES

ALR ARTICLES

LEGAL ENCYCLOPEDIAS (Am. Jur. or CJS)

FIG. 9  
(3 of 3)

## ***SUBJECT MATTER***

### **PROCEDURAL**

Pretrial-Civil      Discovery-Civil      Pretrial-Criminal      Discovery-Criminal  
Temporary/Preliminary Injunctions      Evidence      Post-trial motions  
Collection of Judgments      Habeas/writs-Criminal      Appellate

### **SUBSTANTIVE**

Antitrust      Bankruptcy      Contracts/Commercial Law      Constitutional/Civil Rights  
Corporations/Business Organizations      Criminal Law      Employment/Labor      Employee Benefits/Pensions  
Environmental      Estates/Trusts      Family Law      Health Care      Immigration      Insurance  
Intellectual Property      International      Legal Ethics/Professional Responsibility      Real Property  
Securities      Tax      Business torts (fraud, interference with contract, etc.)      Defamation  
Personal Torts (personal injury, product liability, negligence, assault, etc.)  
Property torts (trespass, conversion, nuisance, etc.)

FIG. 10

***TYPE OF RESEARCH***

Online Research

Law Library

Other (specify)

09879224-061201

FIG. 11